



Shelby County Government

A C Wharton, Jr.
Mayor

October 15, 2009

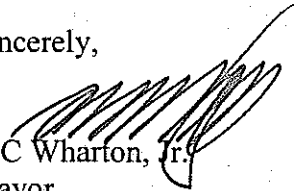
The Honorable Joyce Avery
Chairman, Shelby County Board of Commissioners
160 N. Main, Suite 450
Memphis, TN 38103

Dear Chairman Avery:

Pursuant to the rules and regulations governing the Shelby County Ethics Commission, I hereby nominate Mary Beard, the Honorable Arthur Bennett, Naomi Dyson, Molly Glover, the Honorable Terry Lafferty, the Honorable Charles McPherson, Don Strother, and Karen Williams for reappointment.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,



A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

SUMMARY

I. Description of Item

This resolution appoints reappoints eight members to the Shelby County Ethics Commission.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The Shelby County Ethics Commission members are appointed for a term of two years. This is the second term for Mary Beard (BF), The Honorable Arthur Bennett (BM), Naomi Dyson (BF), Molly Glover (WF), The Honorable Terry Lafferty (WM), The Honorable Charles McPherson (WM), Don Strother (WM), and Karen Williams (BF).

Board Members

<i>Appointments</i>	<i>Resolution Date</i>	<i>Expire Date</i>	<i>Member Since</i>	<i>Race</i>	<i>Term</i>
<i>S/C Ethics Commission</i>					
Ms. Mary Beard	11/05/2007	11/05/2009	11/05/2007	BF	2
The Honorable Arthur Bennett	11/05/2007	11/05/2009	11/05/2007	BM	2
Ms. Naomi Dyson	11/05/2007	11/05/2009	11/05/2007	BF	2
Ms. Molly Glover	11/17/2008	11/05/2009	11/17/2008	WF	2
Reverend Gale Kennebrew	08/04/2008	08/04/2010	08/04/2008	BF	2
The Honorable L. Lafferty	11/05/2007	11/05/2009	11/05/2007	WM	2
Mr. Steve McCleskey	08/17/2009	08/17/2011	08/17/2009	WM	2
The Honorable Charles McPherson	02/11/2008	11/05/2009	11/05/2007	WM	2
Ms. Olliette Murry-Drobot	08/17/2009	08/17/2011	08/17/2009	BF	2
Ms. Bev Pray	11/05/2007	11/05/2009	11/05/2007	WF	2
Mr. Don Strother	11/05/2007	11/05/2009	11/05/2007	WM	2
Mr. William Sweet	02/11/2008	11/05/2009	02/11/2008	BM	2
Ms. Karen Williams	11/05/2007	11/05/2009	11/05/2007	BF	2

Ethics Comm. Attendance 2009	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.
Naomi Dyson	X	X	X	X	X	X	X	X	X	X		
Mary Beard	X		X	X			X	X	X			
Charles McPherson	X	X	X			X	X	X		X		
Terry Lafferty	X	X	X	X	X	X			X	X		
Don Strother	X	X	X	X	X	X		X	X	X		
Bev (Pray) Vitali	X	X			X	X	X	X	X			
William Sweet	X		X		X	X	X	X	X			
Karen Williams	X	X		X	X	X	X	X	X	X		
James Berg	X				X	X	RESIGNED					
Molly Glover	X	X	X									
Arthur Bennett		X	X	X	X		X		X	X		
Gale Kennebrew			X			X						
Olliott									X (NEW)	X		
Drobot									X			
Steven McCleskey								(NEW)	X	X		

X's = PRESENT
Blank boxes = ABSENT

Board/Commission

Division of County Government

Name: Mary H. Beard

Date of Birth: 1-3-75 Race AA M F X

Business Name: FedEx Corporation

Business Address: 942 So Shady Grove Rd
Memphis, TN Zip: 38120 Phone 818-7306

E-mail mhbeard@fedex.com Fax 818-7453

Education: Bachelor Arts-AL A+m Univ. / Doctor of Jurisprudence-Vanderbilt
Univ School of Law

Name of Spouse: Number of Children

Home Address: 2748 Fletcher Park Circle West
Cordova, TN Zip 38016 Phone 213-1161

Resident of Shelby County 9 years.

Have you ever been convicted of a felony? Yes No X

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

Yes

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

None

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

None

Mary H. Beard / se
Signature

10-15-09

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings No. Attend No. Absent

Disposition:

Approval Resolution Item #

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 TN BAR ASSN
- 2 Judicial Nominating Comm State of TN
- 3 Shelby County Ethics Comm
- 4 Chair-Labor + Employment Exec Council
- 5 Co-Chair Diversity Comm of TN Bar ASSN Young Lawyers
- 6 Board of Directors
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 None
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 None
2 _____
3 _____
4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☒ No

Submitted: Mary H. Beard
(Print Name)

Signature: Mary H Beard/se

Date: 10-15-09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

None

1. NAME

2. DATE OF GRATUITY

3. NATURE AND PURPOSE OF THE GRATUITY

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

7. DESCRIPTION OF THE GRATUITY

None

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Mary H Beard / se
Signature

10-15-09
Date

Mary H. Beard
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

MARY HELEN BEARD

Mary Helen Beard is a 1993 graduate of Ripley High School. She received a Bachelor of Science Degree in English from Alabama A&M University in 1997. She was the Valedictorian of her high school and college classes. She earned her law degree from the Vanderbilt School of Law in 2000. While in law school, she was a founding member and editor of THE JOURNAL OF ENTERTAINMENT LAW & PRACTICE, a member of the Honor Council and Phi Alpha Delta, and a member of the Black Law Students Association.

Ms. Beard began her legal career in 2000 with Weintraub & Stock, P.C., the oldest labor and employment boutique firm in Memphis. She has since served in the capacity of Associate Attorney at Ford & Harrison, LLP and a Senior Attorney/Employment Litigator with Federal Express Corporation. Presently, she is employed as a Senior Attorney with FedEx Corporation in Memphis, where she is a member of the legal department's labor and employment team.

Ms. Beard is a former president of the National Bar Association (Ben F. Jones Chapter), former member of the Board of Directors for the Memphis Bar Association, and a former Vice-President of the Association of Women Attorneys-Memphis Chapter. She was appointed by Mayor AC Wharton to serve as a board member of the Shelby County Ethics Commission, the youngest person appointed to the Commission. She is an active member of Tennessee Bar Association, having recently served as the Chair of the Labor and Employment Executive Council and currently serves as the Co-Chair of the Diversity Committee of the Tennessee Bar Association Young Lawyers' Board of Directors.

She is a graduate of the Leadership Academy, September 2008 Fellows Class. She was recently bestowed the honor of being awarded the Memphis Business Journal's Top 40 Under 40 Award and the Star of the Quarter Award from the Tennessee Bar Association's Young Lawyers' Board. Ms. Beard has also been appointed to the Judicial Nominating Commission for the State of Tennessee.

Board/Commission _____ Division of County Government _____
Name: Arthur T. Bennett
Date of Birth: 2-3-33 Race Negro M Yes F _____
Business Name: _____
Business Address: _____ Zip: _____ Phone: _____
E-mail: _____ Fax: _____
Education: BA & JD
Name of Spouse: Josephine A Number of Children: 0
Home Address: 1334 W. Crestwood Zip 38119 Phone (901) 685-8383
Resident of Shelby County 46 years.

Have you ever been convicted of a felony? Yes _____ No ✓
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ✓ No _____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.
Yes

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.
None

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.
None

Arthur T. Bennett
Signature
10-11-09
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings _____ No. Attend _____ No. Absent _____
Disposition: _____
Approval _____ Resolution _____ Item # _____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #28 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private country, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 National Bar Association (Ben Jones Chapter)
- 2 Memphis Shelby County Bar Association
- 3 Tennessee Bar Association
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 _____
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 _____
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☒ No

Submitted:

Arthur T. Bennett
(Print Name)

Signature:

Arthur T. Bennett

Date:

10-11-09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME Josephine T. Bennett
2. DATE OF GRATUITY N/A
3. NATURE AND PURPOSE OF THE GRATUITY

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Arthur T. Bennett
Signature

10-11-09
Date

Arthur T. Bennett
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

CURRICULUM VITAE

NAME: ARTHUR THOMAS BENNETT

HOME ADDRESS: 1334 West Crestwood Drive
Memphis, Tennessee 38119
Telephone: (901) 685-8383

OFFICE ADDRESS: Criminal Justice Complex
201 Poplar Avenue, Suite 519
Memphis, Tennessee 38103
Telephone: (901) 545-5858

PERSONAL: Married
Date of Birth: February 3, 1933

PRESENT POSITION: Judge, Criminal Court, Division VII
Thirtieth Judicial District at Memphis

QUALIFICATIONS: Passed the Tennessee Bar Examination in June 1963

Admitted to the Tennessee Bar in January, 1964, and Entered private practice of law at the time, associated with attorneys A. W. Willis, Jr., R. B. Sugarmon, Jr., and Ben F. Jones, handling a large variety of cases dealing with nearly all aspects of law.

Appointed Assistant District Attorney General in September 1965 by The Phil M. Canale, Jr., District Attorney General, fifteenth Judicial District.

Promoted July 1970 by District Attorney General Phil M. Canale, Jr., to head staff of prosecutors assigned to Division IV, Criminal Court.

Reappointed as Chief Prosecutor in Division I, Criminal Court by the Honorable Hugh W. Stanton, Jr., District Attorney General in September 1974.

I have attended many seminars in the field on Criminal Law sponsored by the National College of District Attorneys.

Appointed Judge of Division V, General Sessions Court by the Governor of Tennessee on January 9, 1976.

Curriculum Vitae
Page 2
Arthur T. Bennett

Elevated by appointment to the position of Judge of Division VII of the Criminal Court by the Governor On April 30, 1976 which position became effective September 1, 1976.

EDUCATION:

High School: I.C. Norcom High School
Portsmouth, Virginia, 1949-53

College: Norfolk State College
Norfolk Virginia, 1955-57

Howard University, Washington, D.C., 1957-59
Degree B.A.; major: History: Minor Political Science

Law School, Howard University
School of Law 1959-63
Degree: J.D. Degree, 1963

Graduate, National College of District Attorney
University of Houston, TX, 1972

Returned to National College of District Attorneys
As a Faculty Advisor in 1973

Graduate, National Judicial College
College for judges at the University of Nevada 1977

BAR ASSOCIATIONS

Memphis and Shelby County Bar Association
National Bar Association
Ben F. Jones Chapter National Bar Association

**HONORS AND
ACTIVITIES:**

National Historical Honor Society-Phi Alpha Theta
(college)
National Forensic Honor Society - Tau Kappa Alpha
(college)
Member, Debating Society, Norfolk State College
Member, Debating Society, Howard University
Former Member, Juvenile Court Advisory Council

Curriculum Vitae

Page 3
Arthur T. Bennett

Former Member, Title XX State Advisory Council,
Department of Human Services
Recipient of 1978 Mallory Knights "Distinguished
Service Award"

Recipient of 1978 Beta Epsilon Omega Chapter
"Twenty Pearl Award" of Alpha Kappa Alpha
Sorority, Inc.

Recipient of 1981-82 Citizenship Award of
Bethel Grove Community Organization Boy
Scouts' Appreciation Award, 1985

Memphis Board of Education Mock Trial
Service Award, 1985

Former Board Member, P.U.S.H

Former Member of Board, N.A.A.C.P.

Former President, Fellowship Crime
Prevention Committee,

Former Secretary, Tennessee Judicial Conference,
1984-85 and 1993-94

Vice-President of Tennessee Judicial Conference

Former President, Tennessee Judicial Conference, 2005-06

Former Member, Advisory Council and Board
Memphis Skill Center

Former Sponsor and Coach, Little League Football Team

Former Board Member, Cotton Makes Jubilee, Inc.

Listed in Who's Who Among Black Americans, 1975

Former Member of Board of Directors of Tennessee
Trial Judges Association

CURRENT ACTIVITIES: Chairman, Board of Trustees
Greater Middle Baptist Church
Third Degree Mason
Member, Moolah Temple No. 54 Shriners
Member Tennessee Supreme Court Commission
On Racial and Ethnic Fairness
Implementation Committee for the Supreme Court
Commissions on Gender Fairness and Racial and
Ethnic Fairness
Member of the Executive Committee of the
Tennessee Judicial Conference, West Tennessee
Section for the next three years (1998-2001)

**CURRENT ACTIVITIES
CONTINUED**

Member of the Shelby County Ethnic Commission
(2008-2009)

PUBLICATIONS:

Author of booklet, entitled An Once of Prevention
Against Crime, published 1980

MILITARY SERVICE:

Active Duty, U.S. Army Sound Ranging Expert
In the Infantry Counter-fire Platoon, 1953-55
Reserve Duty, 1955-62
Full Honorable discharge, 1962

PERSONAL BACKGROUND:

Born in Corapeake, North Carolina
Reared in Portsmouth, Virginia where I attended
public schools.
Married in 1962 to the former Josephine A. Adams
Graduate of Virginia State College, former teacher
at Whitehaven High School, Memphis, Tennessee

INTEREST:

Judo, football, basketball, and classical music

Board/Commission

Division of County Government

Name: Naomi DysonDate of Birth: Dec 27, 1947 Race M F ☒Business Name: MustardSeed & Company ConsultantsBusiness Address: PO Box 11167 Zip 38111-0167 Phone 458-6701E-mail mseed1@comcast.net Fax 323-0579

Education: _____

Name of Spouse: Charlie Number of Children 1Home Address: 1087 Semmes Zip 38111 Phone 458-5625Resident of Shelby County Life years.

Have you ever been convicted of a felony? Yes _____ No ☒
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ☒ No _____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

None

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

NoneNaomi Dyson
Signature15 Oct 09
Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings _____ No. Attend _____ No. Absent _____

Disposition:

Approval _____ Resolution _____ Item # _____

001 15 09 00.04a Nathan Dyson 501 0250079 p.2

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 Girl Scouts Heart of the South
- 2 Memphis Area Council ON women
- 3 Leadership Memphis
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 _____
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 _____
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☐ No ☒

Submitted:

Naomi Dyson
(Print Name)

Signature:

Naomi Dyson

Date:

15 Oct 09

06/15/09 06:04a Naomi Dyson 501 525-0079 p.4

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME
Naomi Dyson
2. DATE OF GRATUITY
N/A
3. NATURE AND PURPOSE OF THE GRATUITY
N/A
4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY
N/A
5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY
N/A
6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY
N/A

7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Naomi Dyson
Signature

15 Oct 09
Date

Naomi Dyson
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Naomi Dyson is the principal owner of Mustard Seed & Company consultants, a multi-dimensional training and project management consulting firm that focuses on principle based training and development of human capital that builds capacity across the sphere of individuals and groups.

A native Memphian she has trained women at the grass root level in Ghana West Africa for the US State Department Cultural Affairs, mentors in Memphis City Schools and students in Workforce Readiness programs. Her work has taken her across the country training and presenting workshops on such topics conflict resolutions, servant leadership, team building and servant leadership. She serves on many boards in leadership capacities and is a founding member of the Memphis Area Women's Council. She is past present of Women of Achievement and Habitat for Humanity of Greater Memphis and past 1st Vice President of Girl Scout Council of the Mid South. She also reads grants for the Women's Foundation for Greater Memphis and a 1996 graduate of Leadership Memphis. Currently she serves as Chair of the Shelby County Ethics Commission.

To her credit she was honored in 2005 at one of the 50 women who make a difference and most recently received an Honor Pin, one of the highest awards for adults in Girl Scouting for the service on the Realignment Council.

She is a member of St. Andrew AME Church, where she serves as president of the Sarah E. Tanner Women's Missionary Society and is the 3rd Vice President of the West TN Conference Branch.

Ethics Commission

Board/Commission

Division of County Government

Name: Molly Glover

Date of Birth: 3-24-65 Race W M F X

Business Name: Leitner, Williams, Dooley, & Napolitan

Business Address: 80 Monroe St #800 Zip: 38103 Phone 9015270214

E-mail molly.glover@leitnerfirm.com Fax 901527-8224

Education: BS- MTSU; JD- Univ. of Memphis

Name of Spouse: Joe Lee Wyatt Number of Children 3

Home Address: 854 Harbor Isle Cir E Zip 38103 Phone 578-4540

Resident of Shelby County 19 years.

Have you ever been convicted of a felony? Yes No X

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

I am a partner in my law firm. My firm does not contract with or sell products to Shelby Co. Govt.

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

- ① Joe Lee Wyatt - Partner in McWhirter, Wyatt & Elder and Asst. City Attorney for City of Germantown and Chief City Prosecutor and Germantown Police Legal Advisor
- ② William J. Wyatt - Associate at McWhirter, Wyatt & Elder Molly Glover
- ③ Josh Wyatt - Self Employed; Construction 10/10/09
- ④ Carta Wyatt - 21 months old; unemployed Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings No. Attend No. Absent

Disposition:

Approval Resolution Item #

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 Downtown YMCA
- 2 Memphis Bar Association
- 3 Tennessee Bar Association
- 4 Tennessee Defense Lawyers Association
- 5 Defense Research Institute
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 _____
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 _____
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☒ No

Submitted: _____

Molly Glover
(Print Name)

Signature: _____

Molly Glover

Date: _____

10/10/09



**LEITNER, WILLIAMS,
DOOLEY & NAPOLITAN, PLLC**
Defense Litigation for Tennessee and the Southeast



MOLLY A. GLOVER, Member
Leitner, Williams, Dooley & Napolitan, PLLC
254 Court Avenue, Second Floor
Data Company Building
Memphis, TN 38103
901.312.9402/ fax 527.8224
molly.glover@leitnerfirm.com

Admitted to bar: 1993, Tennessee.

Born in Jackson, Tennessee, Ms. Glover graduated from Middle Tennessee State University with a Bachelor of Science (1988) and from the University of Memphis with her Juris Doctorate (1993). While a law student she was a finalist in the National Moot Court Competition, and received the Lewis F. Powell, Jr. Award for Best Oral Advocate presented by House of the Bar of New York. Upon graduation from law school she served as law clerk to The Honorable Robert L. Childers in the Thirtieth Judicial District of Tennessee.

From 1993 – 1997 was employed by the Law Office of J. Houston Gordon. In 1997, she joined Leitner, Williams, Dooley, & Napolitan PLLC. as an associate. She became a member in January 2004.

Ms. Glover has extensive trial experience in all areas of civil litigation. She has successfully represented clients in state and federal trial courts and at the Sixth Circuit Court of Appeals.

Erh. W

Board/Commission

Division of County Government

Name: TERRY HAFERTY

Date of Birth: 6/30/32 Race W M ☒ F

Business Name: _____

Business Address: _____ Zip: _____ Phone: _____

E-mail JUDGE1N@BLLSouth, Inc Fax _____

Education: JD

Name of Spouse: DECEASED Number of Children 3

Home Address: 5041 Rabbit Cross Cr Zip 38002 Phone 384-9870

Resident of Shelby County 61 years.

Have you ever been convicted of a felony? Yes _____ No ☒

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ☒ No _____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

yes

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

NONE

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

NONE

Terry Haferty
Signature

9/30/09
Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings _____ No. Attend _____ No. Absent _____

Disposition:

Approval _____ Resolution _____ Item # _____

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 NEW YORK HEALTH CLUB
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 _____
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 _____
2 _____
3 _____
4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☒ No

Submitted: TERRY LAFFERTY
(Print Name)

Signature: Terry Lafferty

Date: 4/30/05

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

LEONARD TERRY LAFFERTY

2. DATE OF GRATUITY

None

3. NATURE AND PURPOSE OF THE GRATUITY

None

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

None

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

None

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

None

7. DESCRIPTION OF THE GRATUITY

NONE

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

NONE

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Terry Lafferty
Signature

9/30/09
Date

TERRY LAFFERTY
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

BIOGRAPHY

Name: Leonard (Terry) Lafferty

Born: June 30, 1932, Newark Ohio, resident of Shelby County since 1948

Marriage: Patricia Ann, 1956 (Deceased), 3 sons

Education: High School, St. Louis Preparatory Seminary, St. Louis, Mo 1950

College: Memphis State College, BS 1956,

Law School, Southern Law , 1956-1959, admitted to law practice, April 1960.

Career: United States Fidelity & Guaranty Co, 1956-60, E.H. Crump & Co, 1960-64, Shelby County District Attorney General 1964-1977, Appointed to Criminal Court Judge, March 1, 1977, by Gov. Ray Blanton, elected three times by Shelby County citizens, retired August 31, 1998, Appointed by TN Supreme Court Senior Judge Sept. 1st, 1998, retired August 31, 2002

Attend Catholic Church of Nativity, Bartlett, TN, past member of Memphis Bar Assoc, Tenn Bar Assoc, Tennessee Judicial Conference

Honors, Elccted President of Tennessee Judicial Conference 1993-4, 1991, received Mayor Richard Hackett Citizen Award of Merit; 1988& 94, selected by the Criminal Law Section of the Memphis Bar Assoc, as outstanding Judge of the Year.

Military Service: Oklahoma National Guard, 1947-48, U. S. Navy, corpsman, Oct. 1951-Dec 1953.

Hobbies: Fishing and Woodworking.

Ethics

Board/Commission

Division of County Government

Name: Charles D McPhersonDate of Birth: 6-22-1936 Race W M ☒ F

Business Name: _____

Business Address: _____ Zip: _____ Phone: _____

E-mail Source @ bell south net Fax _____Education: BS - 1964 Univ. of Memphis JD 1965 Univ. of MemphisName of Spouse: Nancy Number of Children 2Home Address: 7318 Deep Valley Dr German town TN Zip 38138 Phone 752-0997Resident of Shelby County 54 years.

Have you ever been convicted of a felony? Yes _____ No ☒
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ☒ No _____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

None

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

NoneCharles D McPherson
Signature9-28-09
Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings _____ No. Attend _____ No. Absent _____

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private country, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 Lounger's Journal Club
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 none
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 none
2 _____
3 _____
4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☐ No ☒

Submitted: Charles O McPherson
(Print Name)

Signature: Charles O. McPherson

Date: 10-5-09

GRATUITY DISCLOSURE FORM
Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**
Charles Q. McPherson
2. **DATE OF GRATUITY**
NONE
3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

7. DESCRIPTION OF THE GRATUITY

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.


Signature

10-12-09
Date

Charles D. McPherson
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.



CHARLES O. MCPHERSON, Member
Retired
Leitner, Williams, Dooley & Napolitan, PLLC
254 Court Avenue, Second Floor
Data Company Building
Memphis, TN 38103
(901) 752-0997/ (901)355-7103
sayree@bellso.net

Admitted to bar: 1965, Tennessee.

Judge McPherson joined the firm in 1995, after sitting as Presiding Judge of Division 2 of Circuit Court for the Thirtieth Judicial Circuit at Memphis (1972-1990). He serves as Assistant Managing Member, overseeing operations of the Memphis office.

His practice emphasizes general litigation, insurance defense, products liability, and professional liability. He is a member of the Memphis, Tennessee, and American Bar Associations.

Born in Memphis, the Judge received both his Bachelor of Science and his Juris Doctor from Memphis State University. After graduating he served as Judicial Law Clerk for the Honorable Bailey Brown, U.S. District Judge for the Western District of Tennessee.

Judge McPherson's involvement with and support of the Boy Scouts of America has led the organization to award him with the District Award of Merit, the Scouter's Training Award, the Scouter's Key, the Den Leader Training Award, and the Boy Scouts' highest adult honor, the Silver Beaver.

Certifications of Specialization are available to Tennessee lawyers in all areas of practice relating to or included in the areas of Civil Trial, Criminal Trial, Business Bankruptcy, Consumer Bankruptcy, Creditor's Rights, Medical Malpractice, Legal Malpractice, Accounting Malpractice, Elder Law and Estate Planning. Listing of related or included practice areas herein does not constitute or imply a representation of Certification of Specialization.

Ethics

Board/Commission

Division of County Government

Name: Don D Strother

Date of Birth: 7/11/1940 Race Caucasian M ☒ F ☐

Business Name: _____

Business Address: _____ Zip: _____ Phone: _____

E-mail: _____ Fax: _____

Education: LLB/JD Vanderbilt University

Name of Spouse: Jenny Number of Children 2

Home Address: 1757 Vinton Ave Zip: 38104 Phone: 901 274 2909

Resident of Shelby County 69 years.

Have you ever been convicted of a felony? Yes ☐ No ☒

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ☒ No ☐

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

yes

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

none

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

Christine Matsons Mullins Paycare NO

Barry Strother Westplan Investment Atlanta Ga NO

Don D Strother

Signature

10/14/09

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings _____ No. Attend _____ No. Absent _____

Disposition:

Approval _____ Resolution _____ Item # _____

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 Tennessee Association of District Attorneys
- 2 Ducks Unlimited
- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 _____
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 _____
2 _____
3 _____
4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☒ No

Submitted: Don D Strother
(Print Name)

Signature: Don D Strother

Date: 10/1/09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

Don D Strother

2. DATE OF GRATUITY

NONE

3. NATURE AND PURPOSE OF THE GRATUITY

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

7. DESCRIPTION OF THE GRATUITY

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

W. B. Hatcher
Signature

10/14/09
Date

Don D. Strother
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

DON D. STROTHER

EDUCATION:

Memphis City Schools: 1st-12th 1958
Memphis, Tennessee

University of the South: BA 1962
Sewanee, Tennessee

Vanderbilt School of Law: LLB/JD 1965
Nashville, Tennessee

EMPLOYMENT

Law Clerk Tennessee Supreme Court
Justices Andrew Holmes & Larry Creson
1965-1967

Shelby County District Attorney General's Office
Felony Trial Assistant 1967-1976
Director Major Violators Unit 1976-1986
Executive Assistant 1986-1994

Shelby County Sheriff's Office
Legal Advisor 1994-2003

COMMUNITY COMMITMENTS

Boy Scouts of America
Scout Master Troop 340

Memphis/Shelby County Board of Directors
Child Advocacy Center

Tennessee Network Board Member and Director
for Child Advocacy

Chairman Memphis/Shelby County
Child Death Review Committee

10/03/09 MON 11:04 PM
MAYOR G. DICER
2002

Board/Commission

Division of County Government

Name: KAREN W. Williams

Date of Birth: 8/25/66 Race Black M F ☒

Business Name:

Business Address: Zip: Phone

E-mail kwams@bellsouth.net Fax

Education: 2 yrs College

Name of Spouse: Thomas Williams Number of Children 3

Home Address: 7183 Germantown Trails Zip 38125 Phone (901) 758-2427

Resident of Shelby County 43 years.

Have you ever been convicted of a felony? Yes No ☒

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ☒ No

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

NONE

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

NONE

Karen Williams
Signature

10/6/09
Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings No. Attend No. Absent

Disposition:

Approval Resolution Item #

Attendance Record (if applicable)
No. of Meetings _____ No. Attend _____ No. Absent _____
Disposition: _____
Approval _____ Resolution _____ Item # _____

10 11

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 Southwind High School PTSA
- 2 Highland Oaks Middle School PTSA
- 3 Shelby County Council PTSA
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 NONE
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 NONE
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☒ No

Submitted:

HAREN W. WILLIAMS
(Print Name)

Signature:

Haren Williams

Date:

10/6/09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

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1. NAME

NONE

2. DATE OF GRATUITY

3. NATURE AND PURPOSE OF THE GRATUITY

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY


6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

10/00/08 MON 11:00 AM
MAYOR G. B. BERRY
4004

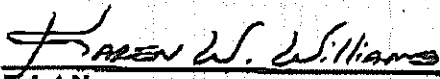
7. DESCRIPTION OF THE GRATUITY

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.


Signature

10/6/09
Date


Print Name

A copy of your completed form will be placed on the Shelby County Internet website.